

**MEETING OF THE  
BOARD OF COMMISSIONERS  
SABINE RIVER AUTHORITY  
STATE OF LOUISIANA  
PENDLETON BRIDGE OFFICE  
15091 TEXAS HIGHWAY  
MANY, LA  
1:00pm, THURSDAY, AUGUST 28<sup>TH</sup>, 2014**

**A G E N D A**

- |   |           |
|---|-----------|
| A. Call to Order  | CHAIRMAN  |
| B. Prayer   | CHAIRMAN  |
| C. Pledge of Allegiance   | CHAIRMAN  |
| D. Roll Call  | SECRETARY |
| E. Adoption of Agenda   | MOTION    |
| F. Consideration of Unapproved Minutes of 06-26-14                              | MOTION    |
| G. Staff Reports  |           |
| 1. TBPJO  | PRATT     |
| 2. Re-licensing Update  | CHANCE    |
| 3. Operational Update   | CARR      |
| 4. Financial Report –   | FERGUSON  |
| H. Special Reports (Citizen Groups, etc...) Calista A. Calhoun Center-Van Reech |           |
| I. Public Comments:   |           |
| J. Old Business:  |           |
| 1.  |           |
| 2.  |           |
| K. New Business:  |           |
| 1. Accept Bi-Annual Audit of ALH, No. 5   | FERGUSON  |
| 2. Consideration of ALH Replacement/Reserve Purchase for a<br>Bunker Rake       | FERGUSON  |
| 3.  |           |
| 4.  |           |

L. Committee Reports

- |  |             |
|--|-------------|
| 1. Diversion Canal                                       | FORET       |
| a. Approve Recommendations from 08-25-14 meeting         |             |
| 2. Parks   | R. WILLIAMS |
| a. Approve Closeout of Projects                          |             |
| b. Approve Changes to Rules & Regulations                |             |
| c. Approve Minutes of July 23 <sup>rd</sup> 2014 meeting |             |
| 3. Leaseback   | VIDRINE     |
| 4. Finance   | CUPIT       |
| a. Approve Minutes of June 26, 2014 meeting              |             |
| 5. Water Sales   | BURGESS     |
| 6. Fishery & Lake Management                             | NASH        |

M. Legal Report: PRATT

N. Executive Director's Reports: PRATT

O. Next Meeting Date: September 25<sup>th</sup>, 2014 1:00 PM Pendleton Bridge Office  
15091 Texas Highway Many, LA

P. Adjournment MOTION CHAIRMAN